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Lamoine Conservation Commission 606 Douglas Hwy Lamoine, ME 04605 gov (207)-667-2242

Meeting Minutes for August 10, 2022

Members Present: Larissa Thomas, chair; Linda Penkalski, Kerry Diskin, Jack

Robichaud

Alternate Member Present: Mike Jordan

Member Absent: Madison Jones

Alternate Member Absent: Joanna Sands

Member of the Public Present: Terre Lefferts

Meeting was convened at the Lamoine Town Hall by Chairwoman Thomas at 7:04 PM.

Topics discussed:

- 1. Approval of the <u>July 13, 2022 minutes</u> (Linda moved, Jack seconded, all voted in favor).
- 2. **New Conservation Commission Alternate Member, Joanna Sands:** She was not in attendance so we will do introductions at a future meeting.
- 3. **Maine Coastweek Shoreline Cleanup:** We are planning on Saturday, September 17, 2022 at low tide for the coastal cleanup. Larissa will post the information on the Town Facebook page to invite general public to join her Seal Point crew. Larissa will inquire with Jeff Cosulich and Tiara Woods to see if they are interested in leading crews. Kerry will cover a section of the Skillings River, and Terre Lefferts may cover another section of the Skillings if she is available. Larissa will register crews with the state.
- 4. GET WET! Blunts Pond testing and Simon Trail Tree Walk planning: The GET WET! Blunts Pond testing will be on Monday, September 12, 2022 with a rain date on Tuesday, September 13, 2022 at Blunts Pond. The date for the two titration tests at the school will be on September 13, 2022. The Simon Trail Tree Walk will be on Monday, September 19, 2022, with a rain date of Monday, September 26, 2022, with the time to be determined at the end of August. Linda has arranged access to the school to set up the equipment for the GET WET! Blunts Pond testing. Linda emailed the volunteers with this information and they are available.
- 5. Community Resilience Partnership Community Action Grant: Larissa updated the grant application. The updated version has already been approved by the Select Board. Larissa requested that the Conservation Commission approve the updated version so she can submit it (all voted in favor).

- 6. Coastal Watershed District: In response to an inquiry from Antonio Blasi of the Hancock County Soil and Water Conservation District, the Conservation Commission discussed the suggestion that we take the lead in organizing a Coastal Watershed District for Frenchman Bay. No members expressed support for the idea.
- 7. Comprehensive Plan Implementation status report: The Conservation Commission considered any final changes to Kerry's status report document. No changes were suggested. Larissa asked for a vote to approve the document as it stands and forward it to the Select Board for their consideration. (Mike moved, Jack seconded, all voted in favor).
- 8. **Meeting Minutes Responsibilities:** At the July 2022 meeting, it was agreed that Linda would continue to take the minutes every other month and other members will rotate responsibilities for the remaining months. The schedule for the year was established as follows:

August 10, 2022	Larissa
September 14, 2022	Linda
October 12, 2022	Kerry
November 9, 2022	Linda
December 14, 2022	Jack
January 11, 2023	Linda
February 8, 2023	Mike
March 8, 2023	Linda
April 12, 2023	Madison
May 10, 2023	Linda
June 14, 2023	Joanna
July 12, 2023	Linda

Motions and Outcomes:

- 1. The minutes of the June 15, 2022 meeting were approved as distributed.
- 2. The updated Community Action Grant application was approved for submittal to the Governor's Office of Policy Innovation and the Future.
- 3. The Comprehensive Plan Status Report was approved for submittal to the Select Board.

The meeting was adjourned at 7:28 PM, after which there were brief introductions to acquaint Terre Lefferts with the Commission members. Members dispersed at 7:34.

Minutes taken by Larissa Thomas and approved on August 11, 2022.